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Item 1 of the provisional agenda

ADOPTION OF THE AGENDA

PROVISIONAL AGENDA, ANNOTATIONS, ORGANIZATION OF WORK AND LIST OF DOCUMENTS: SPECIAL SESSION, INCLUDING THE STANDING COMMITTEE FOR PROGRAMME MATTERS

I. PROVISIONAL AGENDA

1. Adoption of the agenda.

2. Assistance to Djibouti, Ethiopia, Kenya, Somalia, the Sudan and Yemen.

3. United Nations Development Programme Gulf Task Force.

4. Preparations for the fifth programming cycle.

5. Programme planning: country and intercountry programmes and projects.

6. Other matters.

II. ANNOTATIONS

1. Adoption of the agenda

The present provisional agenda and annotations have been prepared in accordance with past practice and reflect items which need to be considered pursuant to decisions emanating from previous sessions of the Governing Council.

2. Assistance to Djibouti, Ethiopia, Kenya, Somalia, the Sudan and Yemen

In its decision 91/20 of 25 June 1991 concerning assistance to Djibouti, Ethiopia, Kenya, Somalia, the Sudan and Yemen, the Governing Council requested the Administrator to assist the efforts of the Secretary-General in mobilizing the necessary resources to meet the immediate needs of the refugees, returnees and displaced persons. The Council will have before it a progress report of the Administrator on the efforts made to implement decision 91/20 (DP/1992/3).

3. United Nations Development Programme Gulf Task Force

In accordance with its decision 91/21 of 25 June 1991, the Governing Council will have before it a document containing proposals for the socio-economic and environmental recovery of countries affected by the Gulf crisis of 1990-1991 (DP/1992/4), scheduled to be submitted to the international community at a meeting in New York on 16 December 1991.

The Council will also, as requested in decision 91/21, have before it a report of the Administrator thereon (DP/1992/5).

4. Preparations for the fifth programming cycle

The Governing Council will have before it a report of the Administrator as follow-up to decision 91/29 of 25 June 1991 relating to countries with a per capita gross national product above $3,000 and for small island developing countries with a population of less than 2 million and a per capita gross national product above $4,200 (DP/1992/6).

In accordance with its decision 91/54 of 20 September 1991 concerning Special Programme Resources, the Council will have before it a report of the Administrator containing programming documents for technical cooperation among developing countries, the transfer and adaptation of technology for development and the social dimensions of adjustment as well as revisions to the programming documents originally submitted in document DP/1991/64/Add.2 (DP/1992/7).

Under this item, the Council will also have before it a document containing letters from the Foreign Ministers of Estonia, Latvia and Lithuania to the Administrator, in which the Governments of the three Baltic States are requesting to be given recipient status by the United Nations Development Programme (DP/1992/8).

5. Programme planning: country and intercountry programmes and projects

The following country programmes are being submitted for consideration of the Standing Committee for Programme Matters and approval by the Governing Council:

Chad

Colombia

Democratic People's Republic of Korea

Ecuador

Maldives

Peru

Senegal

Sri Lanka

Viet Nam

Zambia

In addition, the Governing Council will have before it extensions of the country programmes for:

Anguilla

Burundi

Congo

Ghana

Pakistan

Rwanda

A document containing the global and interregional programmes for the fifth cycle is also submitted to the Governing Council for its consideration and approval.

Documents of the respective country programmes are listed in chapter V below.

6. Other matters

III. ORGANIZATION OF WORK

The Governing Council may wish to organize the consideration of the agenda items in accordance with the timetable contained in the annex to the present document. This timetable should be considered as tentative and indicative in character. In accordance with its past practice, should the Council complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule.

IV. PROVISIONAL AGENDA OF THE STANDING COMMITTEE FOR PROGRAMME MATTERS AT THE SPECIAL SESSION

1. Opening of the session and election of the Rapporteur.

2. Adoption of the agenda and organization of work.

3. Preparations for the fifth programming cycle: Special Programme Resources.

4. Programme planning: Country and intercountry programmes and projects.

5. Field visits.

6. Future programme of work.

7. Adoption of the report of the Standing Committee for Programme Matters to the Governing Council.

V. LIST OF DOCUMENTS

Item of the provisional agenda	Subject	Document number
1	Provisional agenda, annotations, organization of work and list of documents: special session	DP/1992/L.2
"	Status of documents: organizational meeting and special session	DP/1992/1
2	Assistance to Djibouti, Ethiopia, Kenya, Somalia, the Sudan and Yemen	DP/1992/3
3	United Nations Development Programme Gulf Task Force: Proposals for the socio-economic and environmental recovery of countries affected by the Gulf crisis of 1990-1991	DP/1992/4
"	United Nations Development Programme Gulf Task Force: Report of the Administrator	DP/1992/5
4	Preparations for the fifth programming cycle: follow-up to decision 91/29 of 25 June 1991	DP/1992/6

Item of the provisional agenda	Subject	Document number
"	Preparations for the fifth programming cycle: Special Programme Resources	DP/1992/7
"	Preparations for the fifth programming cycle: Communications received from the Foreign Ministers of Estonia, Latvia and Lithuania	DP/1992/8
5	Programme planning: country and intercountry programmes and projects:	
	Fifth country programme for Chad	DP/CP/CHD/5
	Fifth country programme for Chad: Note by the Administrator	DP/CP/CHD/NOTE/5
	Fifth country programme for Senegal	DP/CP/SEN/5
	Fifth country programme for Senegal: Note by the Administrator	DP/CP/SEN/NOTE/5
	Fifth country programme for Zambia	DP/CP/ZAM/5
	Fifth country programme for Zambia: Note by the Administrator	DP/CP/ZAM/NOTE/5
	Third country programme for the Democratic People's Republic of Korea	DP/CP/DRK/3
	Third country programme for the Democratic People's Republic of Korea: Note by the Administrator	DP/CP/DRK/NOTE/3
	Fifth country programme for Maldives	DP/CP/MDV/5
	Fifth country programme for Sri Lanka	DP/CP/SRL/5
	Fifth country programme for Sri Lanka: Note by the Administrator	DP/CP/SRL/NOTE/5
	Fourth country programme for Viet Nam	DP/CP/VIE/4
	Fourth country programme for Viet Nam: Note by the Administrator	DP/CP/VIE/NOTE/4
	Fifth country programme for Colombia	DP/CP/COL/5

Item of the provisional agenda	Subject	Document number
	Fifth country programme for Colombia: Note by the Administrator	DP/CP/COL/NOTE/5
	Fifth country programme for Ecuador	DP/CP/ECU/5
	Fifth country programme for Ecuador: Note by the Administrator	DP/CP/ECU/NOTE/5
	Fifth country programme for Peru	DP/CP/PER/5
	Fifth country programme for Peru: Note by the Administrator	DP/CP/PER/NOTE/5
	Extension of the first country programme for Anguilla	DP/CP/ANL/1/EXTENSION I
	Extension of the fourth country programme for Burundi	DP/CP/BDI/4/EXTENSION I
	Extension of the third country programme for Congo	DP/CP/PRC/3/EXTENSION I
	Extension of the fourth country programme for Ghana	DP/CP/GHA/4/EXTENSION I
	Extension of the fourth country programme for Pakistan	DP/CP/PAK/4/EXTENSION I
	Extension of the fourth country programme for Rwanda	DP/CP/RWA/4/EXTENSION I
	Global and interregional programmes for the fifth programming cycle (1992-1996)	DP/INTGLO/2

ANNEX

UNDP Governing Council

Organizational meeting and special session 1992

Tentative schedule of work

	MONDAY 10 February 1992 AM	MONDAY 10 February 1992 PM	TUESDAY 11 February 1992 AM	TUESDAY 11 February 1992 PM	WEDNESDAY 12 February 1992 AM	WEDNESDAY 12 February 1992 PM	THURSDAY 13 February 1992 AM	THURSDAY 13 February 1992 PM	FRIDAY 14 February 1992 AM	FRIDAY 14 February 1992 PM
COUNCIL (Plenary)	ORGANIZATIONAL MEETING		S P E C I A L S E S S I O N							Organizational meeting Adoption of decisions Special session Adoption of decisions
	Opening of the meeting (1) Election of officers (2) Adoption of the agenda (3) Rationalization of work of the Council (4) Governing Council venue (5) Work of the Council 1992(6) Other matters (7)		Agenda and organization of work (1) Assistance to Djibouti, Ethiopia, Kenya, Somalia the Sudan, Yemen (2) UNDP Gulf Task Force (3) Fifth cycle(4) (a) Communications received (b) Follow-up to decision 91/29							
STANDING COMMITTEE FOR PROGRAMME MATTERS (SCPM)				Agenda and organization of work Fifth cycle (4): Special Programme Resources	Country and intercountry programmes and projects (5)	(5) continued	(5) continued	(5) continued	Field visits Future programme of work Report of the Standing Committee	